

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."
If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		DORAL BANK WESTERN BANK	J	200.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		LIVING ROOM FURNITURE DINNING ROOM FURNITURE MASTER BED 2 ADDITIONAL BED FURNITURE KITCHEN UTENSILS WASHING MACHINE MICROWAVE OVEN STOVE REFRIGERATOR TV SET STEREO AUDIO SYSTEM DVD PERSONAL COMPUTER AIR CONDITIONING CONSOLE	J	4,000.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		DEBTOR'S CLOTHES	J	800.00
7. Furs and jewelry.		WATCHES AND GOLD JEWELRY	J	1,800.00
8. Firearms and sports, photographic, and other hobby equipment.	X			

Sub-Total > **6,800.00**
(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			

Sub-Total > **0.00**
(Total of this page)

Sheet **1** of **3** continuation sheets attached
to the Schedule of Personal Property

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.		ESTATE OF DECEDENT RAFAEL DIAZ ESTRADA (FATHER OF JOINT-DEBTOR) CONSISTING OF A CONCRETE STRUCTURE WITH MARKET VALUE OF \$155,000.00 TO BE DIVIDED AMONG3 INHERITORS. AFTER DEDUCTING LEGAL INHERITANCE SHARE OF WIDOW, COMMUNITY SHARE FOR WIDOW AND EXPENSES, THE ESTATE IS REDUCED TO \$54,741.00 AND DEBTOR IS ENTITLED TO \$18,247.00	J	18,247.00
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		DODGE DURANGO 2004 LEASED VEHICLE ACCOUNT INFO DISCLOSED IN SCHED F	J	9,340.00
		SUZUKI MOTORCYCLE	J	5,552.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			

Sub-Total >	33,139.00
(Total of this page)	

Sheet **2** of **3** continuation sheets attached
to the Schedule of Personal Property

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
28. Office equipment, furnishings, and supplies.		Fotocopier Gasoline console Hand calculator Beer Cooler Refrigerator 3 Security video cameras for surveillance Machine for car inspection (marbetes) 3 Gas dispenser Vacuum cleaner 5 Carwash hoses Automotive lift Small size electricity generator Water and air machine compressor Ice freezer Car steam car wash machine (shampooer) Tool box (wrenches)	J	42,220.00
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total >	42,220.00
(Total of this page)	
Total >	82,159.00

(Report also on Summary of Schedules)

Sheet **3** of **3** continuation sheets attached
to the Schedule of Personal Property

Debtors' Business List of Equipment

Qty	Description	Value
1	Fotocopier	\$300.00
1	Gasoline console	\$3,000.00
1	Hand calculator	\$20.00
1	Beer Cooler	\$600.00
1	Refrigerator	\$600.00
3	Security video cameras for surveillance	\$600.00
1	Machine for car inspection (marbetes)	\$10,000.00
1	Gasoline dispenser	\$18,000.00
2	Vacuum cleaner	\$800.00
5	Carwash hoses	\$1,200.00
1	Automotive lift	\$3,000.00
1	Small size electricity generator	\$600.00
1	Water and air machine	\$400.00
1	compressor	\$700.00
1	Ice freezer	\$900.00
1	Car steam car wash machine (shampooer)	\$900.00
1	Tool box (wrenches)	\$600.00
	Total value	\$42,220.00

In re **MIGUEL ANGEL MARZAN BONILLA,
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Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT - AMENDED

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

☒ 11 U.S.C. § 522(b)(2)☐ 11 U.S.C. § 522(b)(3)☐ Check if debtor claims a homestead exemption that exceeds

\$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property			
DESCRIPTION: CONCRETE AND BLOCKS STRUCTURE, 4 BEDROOMS, 3 BATHROOM, LIVING-DINING ROOM, GARAGE, SINGLE STORY TITLE: REGISTERED TO DEBTOR, OWNED BY DEBTOR AND SPOUSE, INTEREST: DEBTOR ARE OWNERS LOCATION: CALLE EVANS AN-31 VILLA RICA, BAYAMON PR 00959	11 U.S.C. § 522(d)(1)	43,250.00	185,000.00
Checking, Savings, or Other Financial Accounts, Certificates of Deposit			
DORAL BANK WESTERN BANK	11 U.S.C. § 522(d)(5)	200.00	200.00
Household Goods and Furnishings			
LIVING ROOM FURNITURE DINNING ROOM FURNITURE MASTER BED 2 ADDITIONAL BED FURNITURE KITCHEN UTENSILS WASHING MACHINE MICROWAVE OVEN STOVE REFRIGERATOR TV SET STEREO AUDIO SYSTEM DVD PERSONAL COMPUTER AIR CONDITIONING CONSOLE	11 U.S.C. § 522(d)(3)	4,000.00	4,000.00
Wearing Apparel			
DEBTOR'S CLOTHES	11 U.S.C. § 522(d)(3)	800.00	800.00
Furs and Jewelry			
WATCHES AND GOLD JEWELRY	11 U.S.C. § 522(d)(4)	1,800.00	1,800.00
Automobiles, Trucks, Trailers, and Other Vehicles			
SUZUKI MOTORCYCLE	11 U.S.C. § 522(d)(2)	3,450.00	5,552.00

In re **MIGUEL ANGEL MARZAN BONILLA,
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Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT - AMENDED

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Office Equipment, Furnishings and Supplies			
Fotocopier	11 U.S.C. § 522(d)(6)	4,350.00	42,220.00
Gasoline console			
Hand calculator			
Beer Cooler			
Refrigerator			
3 Security video cameras for surveillance			
Machine for car inspection (marbetes)			
3 Gas dispenser			
Vacuum cleaner			
5 Carwash hoses			
Automotive lift			
Small size electricity generator			
Water and air machine			
compressor			
Ice freezer			
Car steam car wash machine (shampooer)			
Tool box (wrenches)			

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**

Case No. **10-06173**

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS - AMENDED

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		H W J C						
Account No. xxxxxxxxxx6648	J	Opened 3/01/06					5,552.00	0.00
BANCO BILBAO VIZCAYA PO BOX 364745 SAN JUAN, PR 00936-4745		CONDITIONAL SALES CONTRACT SUZUKI MOTORCYCLE						
		Value \$ 5,552.00						
Account No. xxxxxxxxxx0405	J	Opened 4/29/05 Last Active 5/05/08 LOAN SECURED WITH 2 COLLATERALS DEBTORS RESIDENCE: CALLE EVANS AN-31 VILLA RICA, BAYAMON PR 00959 & REAL ESTATE LOCATED IN 8198 CALLE CAMELIA, URB VISTAS DEL OCEANO, LOIZA, PR					16,619.00	Unknown
BANCO DE DESARROLLO PO BOX 2134 SAN JUAN, PR 00922-2134		Value \$ Unknown						
Account No. XXX-XX-9563	J	LOAN WITH BUSINESS REAL ESTATE AS COLATERAL AVE. SANTA JUANITA ESQ CALLE STRUCTURE AND OPERATING BUSINESS LOCATED AT CALLE HOSTOS, URB SANTA JUANITA, BAYAMON					506,871.00	0.00
BANCO POPULAR (WESTERNBANK) PO BOX 713575 SAN JUAN, PR 00936-7077		Value \$ 800,000.00						
Account No. xxxxxxxxxx8421	J	Opened 2/01/04 Last Active 6/07/10					117,629.00	0.00
FIRST BANK PO BOX 15019 WILMINGTON, DE 19886-5019		MORTGAGE LOCATION OF COLLATERAL: CALLE EVANS AN-31 VILLA RICA, BAY						
		Value \$ 185,000.00						
Subtotal							646,671.00	0.00
(Total of this page)								

1

continuation sheets attached

1 continuation sheets attached

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS - AMENDED
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. xxxxxxxxx1126			Opened 3/01/04 Last Active 6/26/09					
SANTANDER PO BOX 362589 SAN JUAN, PR 00936-2589		J	MORTGAGE LOAN LOCATION OF COLLATERAL: 8198 CALLE CAMELIA, URB VISTAS DEL OCEANO, LOIZA, PR					
			Value \$ 145,000.00				111,169.00	0.00
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Subtotal (Total of this page)							111,169.00	0.00
Total (Report on Summary of Schedules)							757,840.00	0.00

Sheet **1** of **1** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**

Case No. **10-06173**

Debtors

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxxxxxxxxxx5733 AMERICAN EXPRESS c/o BCKET AND LEE LLP PO BOX 3001 MALVERN, PA 19355		J	Opened 7/22/99 Last Active 8/20/08 CreditCard			3,586.00
Account No. xxxxxxxxxxxx4683 AMERICAN EXPRESS c/o BECKETT & LEE PO BOX 3001 MALVERN, PA 19355		H	Opened 12/01/99 CreditCard			1,744.00
Account No. xxxxxxxxxxxx7233 AMERICAN EXPRESS c/o BECKET AND LEE LLP PO BOX 3001 MALVERN, PA 19355		J	Opened 12/21/99 Last Active 4/22/09 CreditCard			409.00
Account No. xxxx-xxxxxx-x1007 AMERICAN EXPRESS PO BOX 29-7879 FORT LAUDERDALE, FL 33329-7879		J	1/2001 CREDIT CARD			3,586.68
Subtotal (Total of this page)						9,325.68

8 continuation sheets attached

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

AMENDED**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O U N T Y I N C L U D E D	U N L I Q U I T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx-xxxxxx-x1008 AMERICAN EXPRESS PO BOX 1270 NEWARK, NJ 07101-7077	J	2/2004 CREDIT CARD				200.00
Account No. xxxx7982 AT&T MOBILITY P.O. BOX 15067 SAN JUAN, PR 00902-8567	J	3/2004 FORMERLY CINGULAR WIRELESS REFERENCE 523033920350				0.00
Account No. xxxxxxxx0000 BANCO DE DESARROLLO PO BOX 2134 SAN JUAN, PR 00922-2134	H	Opened 9/17/04 Last Active 8/05/09 CreditCard				4,046.00
Account No. xxxxxxx2357 BANCO DE DESARROLLO PO BOX 2134 SAN JUAN, PR 00922-2134	J	Opened 12/11/08 Last Active 7/28/09 CreditCard				4,019.00
Account No. xxxxxxxxxxxx3579 BANCO POPULAR PO BOX 713575 SAN JUAN, PR 00936-7077	J	Opened 10/01/96 CreditCard				9,560.00
Sheet no. 1 of 8 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 17,825.00

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

AMENDED**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O U N T I N G C L A I M	U N D I S C U S S E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxxxxx9070 BANCO POPULAR PO BOX 713575 SAN JUAN, PR 00936-7077	H	Opened 8/01/07 LEASE-DODGE DURANGO				6,898.00
Account No. xxxxxxxxxxxx5216 BANCO POPULAR PO BOX 713575 SAN JUAN, PR 00936-7077	J	Opened 1/01/05 CreditCard				5,392.00
Account No. xxxxxx5364 BANCO SANTANDER PO BOX 191080 SAN JUAN, PR 00936-1980	J	2/2006 LOAN				9,165.00
Account No. 4398 BANK OF AMERICA PO BOX 17054 WILMINGTON, DE 19850	J	Opened 10/01/97 Last Active 7/23/09 CreditCard				6,556.00
Account No. 8002 BANK OF AMERICA PO BOX 17054 WILMINGTON, DE 19850	H	Opened 12/01/96 Last Active 7/23/09 CreditCard				4,487.00
Sheet no. <u>2</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 32,498.00

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

AMENDED**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O U N T Y	U N C O U N T Y	D I S P U T E	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 50012810018304 COOP A/C DE CIALES PO BOX 1438 CIALES, PR 00638		Opened 6/01/04 Last Active 3/14/08 LEASE-ATM PURCHASE DEBTORS ARE NOT INTERESTED IN ATM MACHINE AND WILL SURRENDER IT TO CREDITOR				6,687.00
Account No. xxxxxxxxxx5190 COOP A/C JESUS OBRERO PMB 159 HC-01 BOX 29030 CAGUAS, PR 00725-8900		Opened 1/23/06 Last Active 5/15/10 LOAN SECURED BY ATM MACHINE THAT WAS TRANSFERED SON DEBTORS' SON AND HE MAKES THE MONTHLY PAYMENTS				6,641.00
Account No. 582-29-9563 DEPTO. DE HACIENDA SECC CERTIFICACION BOX 4515, OFIC 405 SAN JUAN, PR 00936		5/2004 DIVISION MARBETES				20,000.00
Account No. 900054255 DORAL BANK PO BOX 195162 SAN JUAN, PR 00919-5162		7/2006 CREDIT LINE				5,320.35
Account No. 4744-0770-3004-0035 FIA CARD SERVICES PO BOX 26012 GREENSBORO, NC 27410		3/2004 CREDIT CARD				4,375.00
Sheet no. 4 of 8 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 43,023.35

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

AMENDED**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O U N T Y - I N C L U D E D	U N L I Q U I T A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 5490-4170-5143-4373 FIA CARD SERVICES PO BOX 26012 GREENSBORO, NC 27410	J	1/2006 CREDIT CARD				6,600.00
Account No. 100303800035616 FIRST BANK PO BOX 13817 SAN JUAN, PR 00908-3817	H	Opened 7/21/05 Last Active 8/13/08 CREDIT LINE				17,059.00
Account No. 601859622272 GEMB / Old Navy Attention: Bankruptcy Po Box 103104 Roswell, GA 30076	J	Opened 5/01/05 Last Active 2/03/10 ChargeAccount				493.00
Account No. 8007875364 HOME DEPOT PROCESSING CENTER PO BOX 9101 DES MOINES, IA 50368-9101	J	2/2006 REVOLVING ACCOUNT/ANTANDER BANK				0.00
Account No. 4221739367620 MACYS/FDSB MACY'S BANKRUPTCY PO BOX 8053 MASON, OH 45040	J	Opened 10/01/00 Last Active 6/15/10 ChargeAccount				1,125.00
Sheet no. 5 of 8 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 25,277.00

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

AMENDED**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community	C O U N T Y	U N I T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxxxxx9698 POPULAR AUTO PO BOX 15011 SAN JUAN, PR 00902-8511	H	Opened 6/13/00 Last Active 6/10/05 LEASE				0.00
Account No. POPULAR AUTO PO BOX 15011 SAN JUAN, PR 00902-8511	J	DODGE DURANGO 2004 LEASED VEHICLE ACCOUNT INFO DISCLOSED IN SCHED F				0.00
Account No. xxxxxxxxxxxx0303 PORTFOLIO RC Attn: BANKRUPTCY PO BOX 41067 NORFOLK, VA 23541	J	Opened 6/01/09 Last Active 8/26/09 FactoringCompanyAccount Chase Bank Usa N.A.				0.00
Account No. PRE-SOLUTION	J					0.00
Account No. 076-H02 PREFERRED HOME SERV PO BOX 4069 BAYAMON, PR 00958-1069	J	1/2/2008 RESIDENTIAL ACCESS FEES URB VISTAS DEL OCEANO				1,800.00
Sheet no. 6 of 8 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						1,800.00
Subtotal (Total of this page)						1,800.00

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

AMENDED**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community	C O U N T Y	U N I T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx1218 PREPA P.O.BOX 363508 SAN JUAN, PR 00936	J	Opened 12/02/08 Last Active 11/17/09 UTILITY				16,837.00
Account No. 740016 PRTC PO BOX 71401 SAN JUAN, PR 00936-8501	H	Opened 11/19/08 Last Active 3/07/09 TELEPHONE ACCOUNT				328.00
Account No. 780240 PRTC PO BOX 71401 SAN JUAN, PR 00936-8501	H	Opened 1/13/10 Last Active 5/11/10 TELEPHONE ACCOUNT-GAS STATION				282.00
Account No. 740019 PRTC PO BOX 71401 SAN JUAN, PR 00936-8501	H	Opened 7/19/08 Last Active 11/11/08 TELEPHONE ACCOUNT				170.00
Account No. 786713 PRTC PO BOX 71401 SAN JUAN, PR 00936-8501	J	Opened 9/19/08 Last Active 1/06/09 TELEPHONE ACCOUNT-RESIDENTIAL				144.00
Sheet no. 7 of 8 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 17,761.00

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

AMENDED**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community	C O U N T Y - I N C O R P O R A T E D	U N L I Q U I T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxx6053 SAMS CLUB Att: BANKRUPTCY DEPARTMENT PO BOX 105968 ATLANTA, GA 30353	H	Opened 12/13/04 Last Active 6/06/10 ChargeAccount				125.00
Account No. xxxxxxxx3786 SANTANDER PO BOX 362589 SAN JUAN, PR 00936-2589	J	3/2006 PERSONAL LOAN				8,401.19
Account No. xxxxxx5364 SANTANDER PO BOX 362589 SAN JUAN, PR 00936-2589	J	1/14/2009 TRANSFERRED TO PR ACQUISITIONS				0.00
Account No. xxxxx4252 T MOBILE PO BOX 660252 DALLAS, TX 75266-0252	J	6/2005 CEL PHONE				394.00
Account No. xxxxxxxxxxxxxx3954 WESTERNBANK PO BOX 1180 MAYAGÜEZ, PR 00681-1180	J	Opened 10/21/05 Last Active 8/24/09 CREDIT CARD				25,234.00
Sheet no. <u>8</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 34,154.19
(Report on Summary of Schedules)						Total 191,570.66

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**Case No. **10-06173**

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES - AMENDED

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
COOP A/C DE CIALES PO BOX 1438 CIALES, PR 00638	LEASE-AUTOMATIC TELLER MACHINE (ATM) DEBTORS ARE NOT INTERESTED IN ATM MACHINE AND WILL SURRENDER IT TO CREDITOR. LEASE IS HEREBY REJECTED. EQUIPMENT READY FOR PICK UP BY LESSOR.
COOP A/C JESUS OBRERO PMB 159 HC-01 BOX 29030 CAGUAS, PR 00725-8900	LEASEOF AUTOMATIC TELLER MACHINE (ATM) INSTALLED IN DEBTORS GAS STATION. LEASE IS HEREBY ASSUMED
POPULAR AUTO PO BOX 15011 SAN JUAN, PR 00902-8511	LEASE FRELATED TO A VEHICLE DODGE DURANGO
SHELL COMPANY (PR) LIMITED BAYAMON, PR 00956	CONTRACT TO PROVIDE GAS TO GAS SERVICE STATION

In re **MIGUEL ANGEL MARZAN BONILLA,
MAYRA BELEN DIAZ LAUREANO**

Case No. **10-06173**

Debtors

SCHEDULE H - CODEBTORS - AMENDED

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
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In re **MIGUEL ANGEL MARZAN BONILLA**
MAYRA BELEN DIAZ LAUREANOCase No. **10-06173**

Debtor(s)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S) - AMENDED

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
Married	RELATIONSHIP(S): DAUGHTER Son	AGE(S): 17 YEARS 23 YEARS
Employment:	DEBTOR	SPOUSE
Occupation	BUSINESS MAN	
Name of Employer	MARZAN SHELL GAS SERVICE	ASSISTANT DEBTOR'S GAS STATION
How long employed	OVER 20 YEARS	
Address of Employer	AVE. SANTA JUANITA ESQ CALLE HOSTOS BAYAMON, PR 00959	

INCOME: (Estimate of average or projected monthly income at time case filed)

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)

2. Estimate monthly overtime

3. SUBTOTAL

4. LESS PAYROLL DEDUCTIONS

a. Payroll taxes and social security

b. Insurance

c. Union dues

d. Other (Specify):

5. SUBTOTAL OF PAYROLL DEDUCTIONS

6. TOTAL NET MONTHLY TAKE HOME PAY

7. Regular income from operation of business or profession or farm (Attach detailed statement)

8. Income from real property

9. Interest and dividends

10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above

11. Social security or government assistance

(Specify):

12. Pension or retirement income

13. Other monthly income

(Specify):

14. SUBTOTAL OF LINES 7 THROUGH 13

15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)

(Report also on Summary of Schedules and, if applicable, on
Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

VARIABLE INCOME

In re **MIGUEL ANGEL MARZAN BONILLA
MAYRA BELEN DIAZ LAUREANO**

Debtor(s)

Case No. **10-06173****SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) -
AMENDED**

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)		\$ 791.00
a. Are real estate taxes included?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
b. Is property insurance included?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
2. Utilities:		\$ 250.00
a. Electricity and heating fuel		\$ 200.00
b. Water and sewer		\$ 130.00
c. Telephone		\$ 0.00
d. Other		\$ 30.00
3. Home maintenance (repairs and upkeep)		\$ 600.00
4. Food		\$ 60.00
5. Clothing		\$ 15.00
6. Laundry and dry cleaning		\$ 55.00
7. Medical and dental expenses		\$ 300.00
8. Transportation (not including car payments)		\$ 80.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		\$ 0.00
10. Charitable contributions		\$ 0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		\$ 0.00
a. Homeowner's or renter's		\$ 0.00
b. Life		\$ 0.00
c. Health		\$ 0.00
d. Auto		\$ 0.00
e. Other		\$ 0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		\$ 0.00
(Specify)		
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto		\$ 345.00
b. Other MORTGAGE REAL ESTATE LOCATED IN LOIZA		\$ 736.00
c. Other		\$ 0.00
14. Alimony, maintenance, and support paid to others		\$ 0.00
15. Payments for support of additional dependents not living at your home		\$ 0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$ 92,962.00
17. Other VEHICLE MAINTENANCE & LICENSES		\$ 58.00
Other CUSHION FOR CONTINGENCIES		\$ 50.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		\$ 96,662.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
VARIABLE EXPENSES. DEBTOR PAYS TO BPPR A MORTGAGE BY \$2,600.00 MONTHLY INCLUDED AS BUSINESS EXPENSE		
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I		\$ 97,562.00
b. Average monthly expenses from Line 18 above		\$ 96,662.00
c. Monthly net income (a. minus b.)		\$ 900.00

DEBTOR: BK-10-06173 ESL
D/B/A/ MIGUEL MARZAN SHELL GAS STATION
INCOME & EXPENSES PROJECTION

SALES

CAR STICKERS	\$1,600.00
OIL CHANGE SERVICE	\$3,000.00
MINI-MARKET	\$20,000.00
GASOLINE	\$55,000.00
CAR WASH	\$1,000.00
ATM MACHINE	\$400.00

OTHER INCOME

RENT OF LOIZA REAL ESTATE	\$800.00
* 4%/PER GALLON INCENTIVE-SHELL	\$900.00

GROSS INCOME	\$82,700.00
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OPERATIONAL EXPENSES

CAR STICKERS	\$1,000.00
OIL CHANGE SERVICE	\$1,200.00
MINI-MARKET	\$8,000.00
GASOLINE	\$48,950.00
CAR WASH	\$200.00
ATM MACHINE	\$40.00
MORTG- LOIZA REAL ESTATE+TAX	\$1,000.00

MORTGAGE (COMMERCIAL PROPERTY)	\$2,600.00
ELECTRICITY	\$2,000.00
WATER	\$1,200.00
TELEPHONE	\$300.00
TRANSPORTATION	\$400.00
SALARIES AND WAGES	\$3,000.00
TRUSTEE	\$900.00
MISCELLANEOUS	\$2,000.00
SUB-TOTAL	<u>\$72,790.00</u>

INCOME BEFORE TAXES	\$9,910.00
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TAXES	\$1,000.00
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NET INCOME	<u>\$8,910.00</u>
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**United States Bankruptcy Court
District of Puerto Rico**

In re MIGUEL ANGEL MARZAN BONILLA
MAYRA BELEN DIAZ LAUREANO

Debtor(s)

Case No. 10-06173

Chapter 13

DECLARATION CONCERNING DEBTOR'S SCHEDULES - AMENDED

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 26 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date June 3, 2011

Signature /s/ MIGUEL ANGEL MARZAN BONILLA
MIGUEL ANGEL MARZAN BONILLA
Debtor

Date June 3, 2011

Signature /s/ MAYRA BELEN DIAZ LAUREANO
MAYRA BELEN DIAZ LAUREANO
Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.